### SEC Form 5

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# FORM 5

Form 3 Holdings Reported.

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0362 Estimated average burden hours per response: 1.0

#### ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

Form 4 Transac	aions Reported																
1. Name and Address of Reporting Person <sup>*</sup> Knox C Robert JR					2. Issuer Name and Ticker or Trading Symbol Triangle Capital CORP [ TCAP ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) (First) (Middle) 3600 GLENWOOD AVENUE				3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2007						×	Officer (giv below)		countin	Other (s below)	pecify		
SUITE 104				4. If Amen	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person						
(Street) RALEIGH NC 27		612									Form filed	by More	e than Or	ne Reporting	g Person		
(City)	(State)	(Zip	))														
		Та	ble I - Non-Dei	rivative Se	ecurit	ties Acqu	ired, Disp	osed	of, or E	Benefici	ally Ow	ned					
1. Title of Security (Instr. 3) Date (Month/Day/Year)			2A. Deemed Execution Date,		3. Transaction	4. Securities Acquired (A) or Disposed Of (Instr. 3, 4 and 5)			) ( S	Amount of curities		6. Owners Form: Dir	rect Indi	Indirect			
			(Month/Day/Year)	if any (Month/Day	/Year) 8)		Amount		(A) or	Price F		Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)		(D) or Ind (I) (Instr. 4		Beneficial Ownership (Instr. 4)	
							Amount		(D)	Price			str. 3	(,) (			
Common Stoc	k		08/16/2007			P4	Amount 400		(D) A	Price \$12.1	a		str. 3	D			
Common Stoc	k		Table II - Deriv	ative Sec puts, call		s Acquir	400 ed, Dispo	sed of,	(D) A or Be	\$12.1 neficial	672 y Owne	nd 4) 417 <sup>(1)</sup>	str. 3				
Common Stoc 1. Title of Derivative Security (Instr. 3)	k 2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Table II - Deriv		S, Wa 5. Nun Deriva Secur Acqui Dispo	s Acquire rrants, o	400 ed, Dispo	sed of, onverti	(D) A or Be ble sec	\$12.1 neficiall curities) tle and Ame urities Unde vative Secu	672 bunt of erlying	nd 4) 417 <sup>(1)</sup>	9. Numl derivati Securiti Benefic Owned Followi Reporte	D ber of ive ies cially ng			

Explanation of Responses:

1. Includes shares of common stock acquired by reporting person in 2007 pursuant to Triangle Capital Corporation's Dividend Reinvestment Plan

Remarks:

#### Robert C. Humphreys,

Attorney-in-Fact for C. Robert 02/13/2008

<u>Knox, Jr.</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of John A. Good, Helen W. Brown and Robert C. Humphreys signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Triangle Capital Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 8th day of February, 2008.

\_\_\_\_/s/ C. Robert Knox, Jr.\_\_\_\_

C. Robert Knox, Jr.